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Corporate Office : Ground Floor, 8-2-248/1/7/78/12, 13, Block -A, Lakshmi Towers, Nagarjuna Hills, Punjagutta, Hyderabad - 500 082, Telangana, India. Ph : +91-40-6684 5534, Fax : +91-40-2335 5821.

CIN: L72200TG1985PLC041126, E-mail: services@vamaind.com, Website: www.vamaind.com

Date: 25th September, 2019

To
The Department of Corporate Services
BSE Limited,
PhirozeJeejebhoy Towers,
Dalal Street,
Mumbai – 400 001.

Dear Sir

Sub: Outcome of the 34th Annual General Meeting

Ref: Scrip Code: 512175 – Vama Industries Limited

We wish to inform that the 34th Annual General Meeting (AGM) of our Company, which commenced at 10:00 A.M on this day of 25th September, 2019, was held, conducted and concluded successfully at 01:00 P.M, at Hotel Inner Circle, Raj Bhavan Road, Somajiguda, Hyderabad – 500082.

In accordance with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the applicable provisions of the Companies Act, 2013 along with the Rules framed there under, the Company provided remote electronic voting facility to its members which was kept open during the period, Sunday 22nd September, 2019 to Tuesday 24th September, 2019.

The facility for voting was made available at the Meeting also. Members, who did not cast their vote by remote e-voting exercised their voting rights at the Meeting by way of physical poll. Mr.Vikas Sirohiya, a Practising Company Secretary, who was appointed as Scrutinizer to conduct the voting process was present at the Meeting and supervised the polling process.

The results declared along with the Scrutinizer's Report will be posted on the Company's website and intimated to the Stock Exchange.

The following items of business, as laid in the Notice of AGM were transacted:

1. Adoption of Audited Financial Statements of the Company (Standalone & Consolidated) for the Financial Year ended March 31, 2019, along with the Reports of the Board of Directors and Auditors thereon.

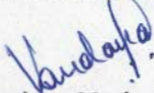
2. Declaration of final dividend for the FY 2018-19 @ Rs.0.02 per equity share of Rs. 2/- each.
3. Appointment of Mr. V. Rajam Raju (DIN: 01314420), to the office of Director of the Company, liable to retire by rotation.
4. Re-appointment of Mr. K. Vara Prasad Raju (DIN: 01607711), to the office of Independent Director for a second term of five consecutive years, in terms of Section 149 of the Companies Act, 2013.

This is for your information & records.

Thanking You,

Yours Truly

For Vama Industries Limited


Vandana Modani

Company Secretary & Compliance Officer